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Third Leeting August 6, 1916 4:30-5:45 p.m.

ACI - 13 INT 136/1

Fit 76-192

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Minutes

Present: Messrs. Eddy, SA-E (Chairman)
Braden, A-Br
Russell, A-R
Hickerson, A-D (Representing Mr. Dunn)
Briggs, ARA (Observer)
Lyon, CON (Observer)
Evans, OCL (Executive Secretary)

[Extract]

2. Substitution of CIC for FBI Personnel in Call.

The Chirman reported that the Under Secretary had suggested that the ACI consider the problem discussed at a special meeting in the Under Secretary's effice on the proceding day of the Indea stated the issue, indicating that under a current directant the CIG would take over an operation not being carried on by the FRI in certain other american republics, but that unfortunately the schadule



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of withdrawals adopted by the FBI would not allow that overlap with incoming CIG personnel which would be indispensable for efficacious handing-over of contacts and information. He strongly recommended that action be taken to delay the change-over sufficiently to allow an overlap of at least one month in each case.

After some discussion it was agreed that representatives from CIG should be invited to come to this meeting and report on the current state of negotiations so that, if desirable, recommendations could be prepared for the meeting of Secretaries on the following morning.

Colonel Calloway and lessrs. Debardeleben and Penrese accordingly came at 5:15 to represent Colonel aright. They reported that the Director of Central Intelligence had made vicorous efforts to secure postponement of the date when responsibility would be transferred to him, and that CIG had set February 15, 1947, as the earliest time when CIG personnel would be available to take ever the entire responsibility for the operation. These representations had not availed to change the present schedule under which the FNI would begin withdrawing personnel on August 15.

ACTION: It was agreed that the ACI should represent to a special NTA meeting temorrow its concern at the prospect that conduct of the operation might be interrupted. A memorandum Would be prepared in agreement by A-Br and A-R for the special NTA meeting at which the CIG also agreed to present a report of progress on their plan and their time-table of furnishing replacements for the FBI pursonmel to be withdrawn from Latin America.

WOUTTED:

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Liceutive Secretary

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